



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 19, 2018



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Review of claims by Brett Schulte against both the Menomonee Police Department and the City of Menomonee – discussion and possible motion of action
 - B. Review of the pilot program allowing on-leash dogs and other domesticated animals in city parks – discussion and possible motion of action
 - C. 2017 MS4 Permit annual report presentation – discussion and possible motion approving
 - D. Review of bids for the Jarrett Creek dredging project – discussion and possible motion of award
 - E. Review of the Recreation Department replacement vehicle bids - discussion and possible motion of award
 - F. Proposed two-year legal services agreement with Weld Riley effective April 17, 2018 – discussion and possible motion approving
 - G. Preliminary resolution authorizing special assessments for the Main/13th STP Urban and City Main Street reconstruction projects – discussion and possible resolution adoption
 - H. Arbor Place Bullying Awareness event on the Junction Trail, April 28, 2018 – discussion and possible motion approving
 - I. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

10. Licenses

- A. Wal-Mart Stores East, LP (180 Cedar Falls Road) license premise amendment request - discussion and possible motion of action
- B. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider proposed purchase and price for public land.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider proposed purchase and price for public land and possible motion of action on same.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.